

# Agenda

**Date/time:** Wednesday, 22 May 2024 at 10:00

**Location:** Virtual AGM hosted on Zoom

01. Welcome and quorum
02. Introduction of the new Board of Trustees
03. Notice of meeting
04. Confirm the Minutes of the 54th Annual General Meeting held on 24 May 2023
05. Matters arising from the previous meeting
06. Receive the report of the Board of Trustees and of the auditor, and the Annual Financial Statements of the Scheme, as at 31 December 2023
07. Appointment of the auditor in terms of the Rules of the Scheme
08. Election of the Disputes Committee
09. Trustee fees for the ensuing year
10. Matters placed before the Principal Officer for discussion
11. Closure
12. General